



BOARD OF DIRECTORS AGENDA

Date Issued: December 14, 2018

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, December 21, 2018** at the hour of ~~9:00~~ **8:30 A.M.**, at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

9:00/Chair Hammock

II. Employee Recognition

9:00-9:15/John Jay Shannon, MD

III. Public Speakers

9:15-9:30

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

IV. Board and Committee Reports

A. Audit and Compliance Committee Meeting, November 15, 2018

9:30-9:30/Chair Hammock

- i. Meeting Minutes (deferred at the November 30, 2018 Board of Directors Meeting)

B. Minutes of the Board of Directors Meeting, November 30, 2018

9:30-9:30/Chair Hammock

C. Human Resources Committee Meeting, December 13, 2018

9:30-9:35/Director

- i. Metrics
- ii. *Meeting Minutes, which include the action items as listed under closed meeting Agenda Item VIII(C)

Richardson-Lowry and Barbara Pryor

D. Managed Care Committee Meeting, December 13, 2018

9:35-9:40/Director Thomas

- i. Metrics
- ii. Meeting Minutes

and James Kiamos

E. Finance Committee Meeting, December 14, 2018

9:40-9:50/Director Reiter,

- i. Metrics
- ii. Meeting Minutes, which include the following action items and report:
 - Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)

Ekerete Akpan and Charles Jones

* Also included as a potential Closed Meeting Item/Discussion under Section IX.

IV. Board and Committee Reports (continued)

- F. Quality and Patient Safety Committee Meeting, December 14, 2018** **9:50-9:55/Director Gugenheim and Ronald Wyatt, MD**
- i. Metrics
 - ii. Meeting Minutes, which include the following action items:
 - Proposed initial appointment of one (1) Stroger Hospital Division Chair
 - Medical Staff Appointments/Reappointments/Changes

V. Action Items

- A. Contracts and Procurement Items (backup to follow)** **9:55-9:55/Charles Jones**
- B. Any items listed under Sections IV, V, and IX**

VI. Report from Chair of the Board

9:55-10:00/Chair Hammock

- A. Quarterly report on Board and Committee meeting attendance by Directors and members of Committees**

VII. Report from Chief Executive Officer

10:00-10:10/John Jay Shannon, MD

VIII. Recommendations, Discussion / Information Items

- A. Strategic planning discussion** **10:10-11:40/John Jay Shannon, MD**
- Cook County Department of Public Health
 - Health Information Systems
- Terry Mason, MD**
Donna Hart

IX. Closed Meeting Items

11:40-12:00

- A. Claims and Litigation**
- B. Discussion of personnel matters**
- C. Human Resources Committee Meeting Minutes of December 13, 2018, which include the following action items:**
- Proposed Collective Bargaining Agreements with:
 - The International Union of Operating Engineers, Local 399, representing operating engineers County-wide
 - The Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing pharmacists and pharmacy technicians
 - RWDSU, Local 200, representing administrative staff

IX. Closed Meeting Items (continued)

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

X. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
DECEMBER 14, 2018 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

| Request # | Vendor/Entity | Service or Product | Fiscal impact not to exceed: | Method of acquisition | Total # of bidders/ RFP responses / GPO companies available | Affiliate / System |
|--|--|--|--|--|--|--------------------|
| Accept Grant Awards | | | | | | |
| 1 | Cook County Health Foundation / Pritzker Community Health Initiative | Service - Cook County Housing Coordination and Evaluation Project | Grant award amount: \$412,500.00 | n/a | n/a | System |
| 2 | Illinois Department of Public Health | Product and Service - Epidemiology and Laboratory Capacity for Infectious Disease - Combatting Extensive Drug Resistant Organism | Grant award amount: \$253,000.00 | n/a | n/a | System |
| 3 | University of Illinois School of Public Health | Service - Healthy Work Collaborative to Map Action for Social Change | Grant award amount: \$3,333.00 | n/a | n/a | System |
| Accept Grant Award Renewal | | | | | | |
| 4 | Illinois Department of Public Health | Service - breast and cervical cancer prevention services | Grant renewal amount: \$177,345.00 | n/a | n/a | CCDPH |
| Request to Amend Previously Approved Matter | | | | | | |
| 5 | Dentaquest | Service - claims reimbursement to CountyCare provicers | reducing contract funding - see request memorandum | | | Managed Care |
| Extend Contract | | | | | | |
| 6 | Stryker Endoscopy | Product - orthopedic implants and surgical supplies for endoscopy and orthopedics | No fiscal impact | This request - noncompetitive process leveraging existing contract | Original contract - competitive GPO process in 2016/4 vendors available) | System |

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|--|---|--|------------------------------|--|--|--------------------|
| Extend and Increase Contracts | | | | | | |
| 7 | Eversight Illinois | Product - corneal tissue / corneal implants | \$270,000.00 | Sole Source | n/a | System |
| 8 | Innovative Medical Devices, Inc. | Product - disposable surgical supplies, oxygenators and accessories | \$145,000.00 | Sole Source | n/a | System |
| 9 | Carefusion, LLC d/b/a Carefusion 2200, Inc. | Product - Impress Connect System | \$45,000.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive GPO process in 2015/4 vendors available) | System |
| Amend and Increase Contract | | | | | | |
| 10 | Health Management Associates, Inc. (HMA) | Service - consulting for operational and programmatic improvements | \$859,875.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2017/5 responses) | Managed Care |
| Amend, Extend and Increase Contract | | | | | | |
| 11 | MHNU Corporation | Service - care management real-time alerts and analytics | \$14,000,000.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2016/2 responses) | Managed Care |
| Execute Contracts | | | | | | |
| 12 | Olympus America, Inc. | Service - scope maintenance service agreement | \$3,386,490.96 | GPO | 1 | System |
| 13 | Soft Computer Consultants | Service - maintenance, support, software enhancements and hardware for the laboratory system | \$3,261,880.07 | Sole Source | n/a | System |

PROVIDED AS PART OF THE DECEMBER 21, 2018 BOARD OF DIRECTORS AGENDA -
under ITEM IV(E) - Minutes of the Finance Committee Meeting of December 14, 2018

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
DECEMBER 14, 2018 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

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|--|---|--|------------------------------|-----------------------|---|--------------------|
| Execute Contracts (continued) | | | | | | |
| 14 | Bio-Rad Laboratories | Product - quality control materials for Chemistry Laboratory | \$495,028.20 | Sole Source | n/a | System |
| 15 | Hill-Rom Company, Inc. | Product - beds for Provident 8 West and ICU | \$320,856.12 | GPO | 2 | PHCC |
| 16 | OEC Medical Systems, Inc. d/b/a GE Healthcare | Product - fluoroscopy C-arm and table | \$192,886.20 | Value Analysis (RFQ) | 3 | SHCC |
| 17 | Medtronic USA | Service - Medtronic Stealth service agreement | \$174,700.00 | GPO | 1 | System |
| 18 | Black Oaks Centers | Service - Fresh Food Market Program | \$150,000.00 | Grant Sub-Award | n/a | System |
| Negotiate and Execute Contracts | | | | | | |
| 19 | MedImpact | Service - claims reimbursement to CountyCare providers | \$980,902,829.00 | RFP | 5 | Managed Care |
| 20 | MedImpact | Service - CountyCare pharmacy benefits management | \$3,500,000.00 | RFP | 5 | Managed Care |